

**Regular Session
Of The
IOWA COUNTY BOARD
Tuesday, December 20, 2011
7:00 p.m.
Health and Human Services Center
Community Room
303 West Chapel St., Dodgeville, WI 53533
For information regarding access for the disabled, please call 935-0399.**

Healthy and Safe Place to Live, Work and Play – Iowa County

The Mission of Iowa County Government is to protect and promote the health and safety, economic well being, and environmental quality of our county by providing essential services in a fiscally responsible manner.

Agenda

1. Call to order by Chairman David J. Bauer.
2. Roll Call.
3. Pledge of Allegiance.
4. Certification of notice for this meeting.
5. Approve the agenda for this December 20, 2011 meeting.
6. Approve the minutes of the November 15, 2011 meeting.
7. Amend the October 18, 2011 minutes to reflect that the voice vote taken on the original motion to adopt Resolution No. 6-1011 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors failed because it did not receive the required 2/3 vote.
8. Introduction of the 2011 4-H Key Award Recipients.
9. Johnson & Block Annual Auditor's Report – Alan Brey.
10. Special matters and announcements.
 - a) Committee Chair Reports.
 - b) Committee minutes.
 - c) 2012 County Board and Committee Meeting Schedule.
 - d) Land Conservation Department "The Green Sheet". (set out)
 - e) Land Conservation Department Quarterly Report.
 - f) Bloomfield Healthcare and Rehabilitation Center Administrator's Report.
 - g) Department of Social Services 2010 Annual Report. (set out)
 - h) 2012 Discover Wisconsin Calendar. (set out)
11. Comments from the public.

12. County Administrator's report.

Administrative Services Committee:

13. Resolution No. 1-1211 Employee Experience Pay as an Hourly Pay Increment.

14. Resolution No. 2-1211 Sheriff's Department Part Time On-Call Road Deputy and Part Time On-Call Dispatcher/Correctional Officer Compensation.

Other:

15. Authorize the County Clerk to publish in January and March of 2012 a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.

16. Chairman's Report.

17. Mileage and Per Diem Report.

18. Adjourn to January 17, 2012.

Greg Klusendorf, County Clerk

Posted 12/15/2011